

## Message Text

UNCLASSIFIED

PAGE 01 DUBLIN 00977 041232Z

53

ACTION SCSE-00

INFO OCT-01 EUR-12 ISO-00 L-03 JUSE-00 DEAE-00 SNM-02

SCA-01 SSO-00 /019 W

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O R 041208Z JUN 75

FM AMEMBASSY DUBLIN

TO SECSTATE WASHDC IMMEDIATE 6841

INFO AMEMBASSY LONDON

UNCLAS DUBLIN 977

E.O. 11652: N/A

TAGS: SNAR, CGEN, (U.S. V. DALY)

SUBJECT: REQUEST FOR JUDICIAL ASSISTANCE

REFS: STATE 122839, DUBLIN 965, STATE 126370, DUBLIN 967

1. IRISH FONMIN ASST LEGAL ADVISOR SIEV IS OF THE OPINION (WHICH HE WILL RESEARCH AND GIVE US AN AUTHORITATIVE ANSWER SOONEST) THAT THE WAY TO PROCEED IN OBTAINING BANK DOCUMENTATION OF DALY'S FINANCIAL TRANSACTIONS IS FOR THE COURT IN THE UNITED STATES TO PREPARE A LETTER TO THE APPROPRIATE COURT IN IRELAND REQUESTING THE DOCUMENTS. WHEN SIEV INFORMS US OFFICIALLLY THAT THIS IS THE WAY TO PROCEED WE WILL TRANSMIT THE EXACT NAME OF THE COURT TO WHICH THE LETTER IS TO BE ADDRESSED.

2. WITH REGARD TO PROPERTY TRANSACTIONS THE FONMINISTRY HAS UNDERTAKEN AN OFFICIAL SEARCH OF LAND REGISTRY OFFICE RECORDS. THERE IS A SMALL FEE INVOLVED FOR THE REPRODUCTION AND CERTIFICATION OF EACH DOCUMENT FOUND AND THE EMBASSY HAS GUARANTEED PAYMENT OF THOSE FEES IF THE SEARCH IS SUCCESSFUL. IF JUSTICE CANNOT REIMBURSE THE EMBASSY FOR THESE LEGAL FEES PLEASE INFORM US URGENTLY.  
REND AHL

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
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**Draft Date:** 04 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
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**Reference:** 75 STATE 122839, 75 DUBLIN 965, 75 STATE 126370, 75 DUBLIN 967  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** greeneet  
**Review Comment:** n/a  
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**Review Date:** 14 MAR 2003  
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**Review Transfer Date:**  
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**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REQUEST FOR JUDICIAL ASSISTANCE  
**TAGS:** SNAR, CGEN, (U.S. V. DALY)  
**To:** SECSTATE WASHDC LONDON  
**Type:** TE  
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